CITY OF SANTA BARBARA PARKS AND RECREATION DEPARTMENT

Summary of Council Actions February 21 thru March 20, 2012

- 1. Council formally established the Santa Barbara Youth Council as a City Advisory Committee through the adoption of, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing the Santa Barbara Youth Council.
- 2. Council adopted, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director, or Designee, to Accept Grant Funds from, and Execute a Grant Agreement for \$1,735,500 with, the California Department of Fish and Game Fisheries Restoration Grant Program for the Mission Creek Fish Passage Project Construction Phase 2; and increased the appropriation and estimated revenue by \$1,735,500 in the Creeks Capital Fund for the Mission Creek Fish Passage Project at the CalTrans Channel.
- 3. Council authorized the Parks and Recreation Director to execute a Professional Services Agreement with ESA PWA in the amount of \$569,737 for technical studies and the initial design phase for the Mission Lagoon and Laguna Channel Restoration Project; and authorized the Parks and Recreation Director to approve expenditures of up to \$56,974 for extra services of ESA PWA that may result from necessary changes in the scope of work.

AGENDA ITEM: 3